



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, September 17, 2015
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ **May 7, 2015** (pg. 1)
- III. **CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report (pg. 4)
 - B. Litigation Reports
 - 1. New Liability Claims Report (pg. 5)
 - 2. Closed Liability Claims Report (pg. 6)
 - 3. Litigation Management Report (pg. 9)
- IV. ✓ **2016 COVERAGE RENEWAL**

This item will be sent to the Committee under separate cover prior to the Committee meeting.
- V. ✓ **2016 PRELIMINARY BUDGET** (pg. 10)
- VI. **WORKERS' COMPENSATION COUNSEL** (pg. 12)
- VII. **STATUS OF AD HOC COMMITTEE ON MUTUAL AID ORGANIZATIONS** (pg. 13)
- VIII. **STATUS OF CLAIMS AUDIT RFP** (pg. 17)
- IX. **LITIGATION SUCCESSES** (pg. 18)
- IX. **ADDITIONS TO AGENDA**
- X. **CONFIRMATION OF NEXT MEETING**

Thursday, November 5, 2015
IRMA Office – 9:30 a.m.
- XI. **ADJOURNMENT**

To ensure a quorum, please contact Mary Henzler at maryh@irmarisk.org or (708) 236-6343, if you are not able to attend the meeting.

Copy to: Drew Irvin, IRMA Chair

✓ Requires Vote